

# Meeting Agenda

## February 2, 2006

### Town of Los Altos Hills

### City Council Special Meeting

Thursday, February 2, 2006 3:00 P.M.  
Council Chambers, 26379 Fremont Road

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council may do so now, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

3. CLOSED SESSION: :PUBLIC EMPLOYEE EMPLOYMENT/RELEASE/APPOINTMENT  
(Pursuant to Government Code Section 54957)  
Title: City Manager and Acting City Manager

4. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR  
(Pursuant to Government Code Section 54957.6)  
Unrepresented Employee: Acting City Manager  
Town Designated Representative: Steve Mattas

5. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)  
Property: 27210 Altamont Road  
Town Negotiator: Craig Jones  
Negotiating Parties: Town of Los Altos Hills; Friends of Westwind  
Under Negotiation: Lease terms, conditions and price.

6. ADJOURNMENT